



**2019**

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**HAIWEN & PARTNERS**

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BEIJING SHANGHAI SHENZHEN HONG KONG CHENGDU

		2020	4	18			2019
			2020	4	20		
2019							
							2020
5	15	14:00			400		2020
5	15						2020
		2020	5	15	9:15-9:25	9:30-11:30	13:00-15:00
			2020	5	15	9:15-15:00	

			16	
		50.5952%		7
		93,900,339		50.4488%
		9	272,540	
0.1464%				

1. 2019  
93,957,239

99.7710% 202,340  
0.2149% 13,300 0.0141%

2. 2019

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99.7710% 202,340  
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3. 2019

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99.7710%	202,340		
0.2149%	13,300		0.0141%

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99.7710%	202,340		
0.2149%	13,300		0.0141%

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	93,957,239		
99.7710%	202,340		
0.2149%	13,300		0.0141%

(此页无正文,为《北京市海问律师事务所关于永安行科技股份有限公司2019年年度股东大会的法律意见书》签署页)



北京市海问律师事务所

负责人:

张继平

张继平

经办律师:

钱珍

钱珍

黄珏

黄珏

2020年5月15日